

## Village of Galena Council Meeting Agenda - Amended Monday, July 27, 2020, 7 p.m. Online Zoom Meeting

Roll Call

**Mayoral Proclamation** 

**Election of New Council Member** 

Motion to appoint a council member to the N.C.A. Board – to replace Dave Walker's seat

Minutes of June 22, 2020 meeting

Guest Participation – Nancy Murphy - G.G.C.A.

Jeanna Burrell - Summerfest

Administrator's Report – Jeff White

Mayor's Report - Jill Love

Fiscal Officer Report – Suzanne Rease

Approval of Financial Statements

Payment of Invoices for July

Code Compliance Report – K. Levi Koehler

Wastewater Treatment Report – Brian Rammelsberg

Maintenance Report – N/A

Resolution No. 2020-10 (1st Reading) A Resolution Ratifying A Contract Between The Village Of Galena And The Big Walnut Civic Association For Galenafest 2020.

Resolution No. 2020-11 (2<sup>nd</sup> Reading, Emergency) A Resolution Adopting Rules Of Council For Calendar Year 2020; And, Declaring An Emergency.

Resolution No. 2020-14 (1<sup>st</sup> Reading, Emergency) A Resolution Authorizing Application For Coronavirus Aid Relief And Expenditure Of Funds Received From The County Coronavirus Relief Distribution Fund In Accordance With The "CARES Act" And Declaring An Emergency.

Resolution No. 2020-15 (1<sup>st</sup> Reading, Emergency) A Resolution Modifying The Management Agreement Between The Village Of Galena And 8687 Columbus Sharks, An Ohio Nonprofit Corporation Regarding Ruffner Park And Declaring An Emergency.

Resolution No. 2020-16 (First Reading, Emergency) A Resolution Transferring Funds In The Amount Of \$129,758.00 From Other Debt Service Account Number 5701-850-790 To Other Other Account Number 5701-541-690 And, Declaring An Emergency.

Resolution No. 2020-17 (1<sup>st</sup> Reading, Emergency) A Resolution Authorizing An Increase In The Budget In The Amount Of Two Hundred Twenty Nine Thousand Seven Hundred And Fifty Eight Dollars (\$229,758.00); Authorizing Disbursement Of These Funds For The Purpose Of Paying O.W.D.A. Loan, And Declaring An Emergency.

Resolution No. 2020-18 (1st Reading) A Resolution Establishing A Social Media Policy For The Village Of Galena Government And Its Employees And Officials.

Ordinance No. 2020-07 (1st Reading) An Ordinance Ratifying Closing Portions Of Walnut Street, Columbus Street, And Middle Street On August 22, 2020 From 8:00 A.M. Until Midnight And Portions Of Park Street On August 21, 2020 From Midnight Through August 24, 2020 At 10:00 A.M. For Galenafest.

Ordinance No. 2020-08 (1st Reading, Emergency) An Ordinance Certifying Delinquent Sewer Service Accounts To The County Auditor For Lien Certification For The Period Of August 31, 2019 Through August 31, 2020, And Declaring An Emergency.

Delaware County Regional Planning Commission Report – Jill Love

BST&G Fire Board Report – Bob Molter

Zoning and Planning Commission Report – Kathy Krupa

MORPC Report – Jill Love

Electronic Media Committee – David Simmons

Other Business -

**Executive Session** 

Adjournment

**Certification:** I, Suzanne Rease, Fiscal Officer of the Village of Galena, Ohio hereby certify that publication of this resolution was duly made by posting true copies thereof at five (5) of the most public places as determined by Council in Resolution 2015-18.